

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10075**

SUMMARY OF ACTIONS TAKEN AT THE APRIL 26, 2010 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:31 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – April 26, 2010, **resolution unanimously adopted to include Addendum, Errata and Table Document items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of February 22, 2010 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. HUNTER COLLEGE – DORMITORY FEES: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – ELECTRONIC LIBRARY RESOURCES: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – SCIENCEDIRECT ELECTRONIC LIBRARY RESOURCES: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – REMEDIATION TESTING SERVICES: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2008 INVESTMENT POLICY: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. THE CITY UNIVERSITY OF NEW YORK – PROCEDURES FOR HANDLING STUDENT COMPLAINTS ABOUT FACULTY CONDUCT IN ACADEMIC SETTINGS: **Resolution unanimously adopted.**
 - B. BARUCH COLLEGE – M.A. IN MENTAL HEALTH COUNSELING: **Resolution unanimously adopted.**
 - C. LAGUARDIA COMMUNITY COLLEGE – A.S. IN BIOLOGY: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF A SITTING COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**
 - B. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GRADUATE SCHOOL: **Resolution unanimously adopted.**
 - C. LEHMAN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
 - D. BRONX COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
 - E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**

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- F. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – NAMING OF THE LANZA FAMILY MEDICAL SIMULATION LAB: **Resolution unanimously adopted.**
- G. BROOKLYN COLLEGE – NAMING OF THE HERBERT KURZ '41 CHAIR IN CONSTITUTIONAL RIGHTS: **Resolution unanimously adopted.**
- H. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE UNIVERSITY CENTER GOVERNANCE PLAN: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BARUCH COLLEGE – CONSTRUCTION MANAGER/BUILD CONTRACT FOR RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – AMENDMENT TO GIFT FROM BROOKLYN COLLEGE FOUNDATION: **Resolution unanimously adopted.**
- C. COLLEGE OF STATEN ISLAND – MASTER PLAN AMENDMENT: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – ROSENTHAL LIBRARY RENOVATION, PHASE 1: **Resolution unanimously adopted.**
- E. MEDGAR EVERS COLLEGE – BUILDING OPERATION AND MANAGEMENT SERVICES FOR THE NEW SCHOOL OF SCIENCE, HEALTH, AND TECHNOLOGY: **Resolution unanimously adopted.**
- F. QUEENS COLLEGE – ELECTRICAL DISTRIBUTION UPGRADE: **Resolution unanimously adopted.**

No. 7 HONORARY DEGREES: **Resolution unanimously adopted.**

No. 8 SALK SCHOLARSHIPS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:35 P.M.

**TABLE ITEM
BOARD MEETING
April 26, 2010**

Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR JANUARY 26, 2009 to be revised as follows:

A. ADDENDUM - Add the following:

D.3. Appointment of Jennifer S. Rubain as Dean of the Office of Recruitment and Diversity

RESOLVED, That the Board of Trustees approve the appointment of Jennifer S. Rubain, Esq. to the position of Dean of the Office of Recruitment and Diversity at the Central Office, effective May 17, 2010 at a salary to be determined by the Vice Chancellor for Human Resources Management.

EXPLANATION: With 13 years of distinguished public service in the area of diversity and equal employment opportunity, Jennifer S. Rubain, Esq. was the successful candidate from a national search that yielded many impressive candidates. Since 2000, she has been the Director of Compliance and Diversity at Brooklyn College. Ms. Rubain will bring to the position of Dean of Recruitment and Diversity in the Office of Human Resources Management broad experience and knowledge of affirmative action, equal opportunity employment and compliance matters, a deep commitment to workforce diversity and inclusion initiatives, and familiarity with the policies and procedures of The City University of New York.

Ms. Rubain holds a JD degree from Creighton University, an MBA from Baruch College's Zicklin School of Business, and a BA from Hampton University.

D.4. Appointment of Daniel Lemons as Acting Senior Vice President for Academic Affairs

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Daniel Lemons as Acting Provost and Senior Vice President of Academic Affairs at The City College of New York, effective April 26, 2010, at a salary to be determined by the Interim President of the City College.

EXPLANATION: Since coming to The City College of New York in 1990, Dr. Lemons has served the College and The City University of New York in many key positions. Currently, he serves as Dean of the Division of Science. Prior to that Dr. Lemons was Associate Provost and Dean for Doctoral Science Programs at the Graduate School and University Center, where he led the reorganization of CUNY's science doctoral programs. In 2003, Dr. Lemons was appointed Dean of the Center for Worker Education.

Dr. Lemons has an impressive record of contributions to the City College and his discipline. He has served as Deputy Chair of the Biology Department, Chair of the Science Division and Biology Department Curriculum Committees, and has been a member of the CLAS Faculty Council for over 10 years. Dr. Lemons was one of the original faculty members of the CCNY-based New York Center for Biomedical Engineering, and has collaborated extensively with researchers from the Grove School of Engineering on research in bio-heat transfer and vascular mechanics. In recent years, Dr. Lemons has received over a million dollars in funding for innovation in undergraduate science education. He is nationally known for the Benchmarks model of curriculum design and development, an outcomes-driven method of course and curriculum creation. He holds a U.S. patent for hands-on biomechanics teaching models now used in many graduate and undergraduate programs in the United States and abroad, and is also the inventor of a mechanical heart simulator designed for teaching cardiac mechanics.

Dr. Lemons received his Ph.D. from Columbia University, where he was an Assistant Professor of Biology. He is a cardiovascular physiologist and an active member of the American Physiological Society.

B. ERRATA – the following resolution revises Q.C.C. – Part C: Fiscal Matters, Item CIII.1, CUR April 26, 2010 main report

**QUEENSBOROUGH COMMUNITY COLLEGE
PART C: FISCAL MATTERS:
SECTION CIII: ALL GIFTS OVER \$10,000 AND ALL GRANTS**

CIII.1. GIFT FROM THE ESTATE OF NORMAN PHILIP JOONDEPH

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of Queensborough Community College and its QCC Art Gallery, accept a gift valued at \$1,151,762 as of November 30, 2009, pursuant to the Last Will and Testament of Norman Philip Joondeph dated September 16, 2003. This bequest consists of artwork (aka "the NORMAN PHILIP JOONDEPH COLLECTION"), cash and securities. In accordance with the terms of the will, receipt of the cash and securities is contingent upon the College's agreement that the QCC Art Gallery retain and maintain the NORMAN PHILIP JOONDEPH COLLECTION; and further, that no item of the collection be sold or de-acquisitioned. Additionally, the cash and securities are to be used exclusively by the QCC Art Gallery to endow the NORMAN PHILIP JOONDEPH COLLECTION, and to establish and maintain the NORMAN P. JOONDEPH ENDOWED AWARD to support a local, national or international practicing artist who demonstrates financial need in the pursuit of his/her artistic career. The General Counsel is authorized to sign any documents necessary to effectuate the gift; and be it further

RESOLVED: That the Board of Trustees of The City University of New York authorize the funds received by the University under the Last Will and Testament of Norman Philip Joondeph to be transferred to the QCC Fund, Inc. for administration pursuant to a written agreement between the University and QCC Fund, Inc., which agreement will be subject to approval by the General Counsel's Office. The General Counsel is authorized to sign such agreement.

EXPLANATION: Queensborough Community College will accept this gift from the estate of Norman Philip Joondeph. Norman Philip Joondeph was a patron of the QCC Art Gallery. The gift has the following restrictions: The gift is for the Art Gallery endowment of the Queensborough Community College Fund, Inc. to support the Norman Joondeph Collection as well as to establish and maintain The Norman P. Joondeph Endowed Award to support a local, national or international practicing artist who demonstrates financial need in the pursuit of his/her artistic career. The will has been accepted for probate, the Office of General Counsel has reviewed the gift instrument, and the final account of the executor is currently under review by the New York State Attorney General's Office, Charities Division.

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EXECUTIVE SESSION

The Executive Session was called to order at 5:37 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo

Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Sam A. Sutton
Freida D. Foster
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio

Cory Provost, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer
Senior Vice Chancellor and Secretary of the Board Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board
Senior University Dean Robert Ptachik

The absence of Trustee Sam A. Sutton was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:54 P.M.

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The public session was reconvened at 5: 56 P.M. The following items were considered:

No. 9. THE CITY COLLEGE OF NEW YORK – DESIGNATION OF PRESIDENT:

RESOLVED, That Lisa Staiano-Coico be designated president of The City College of New York effective August 18, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Charles A. Shorter, at the conclusion of an extensive national search, recommended four finalists for the City College presidency. The Chancellor is recommending Lisa Staiano-Coico as president. Dr. Staiano-Coico is currently the provost and executive vice president for academic affairs at Temple University. She was previously the Rebecca Q. and James C. Morgan Dean, College of Human Ecology of Cornell University. Prior to that position she was senior associate dean for research and vice provost for medical and external affairs at the Joan and Sanford I. Weill Medical College of Cornell University. Dr. Staiano-Coico, who holds a B.S. with honors in Biology from Brooklyn College and a Ph.D. in Microbiology and Immunology from the Cornell Graduate School of Medical Sciences, has held a wide range of academic appointments including professor of surgery, professor of microbiology in surgery, professor of microbiology in dermatology, professor of public health, professor of nutritional sciences, and professor of fiber science and apparel design. Her current research is in the area of alcohol and drug abuse prevention among traditional college-age students. **Resolution unanimously adopted.**

No. 10. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF APARTMENT FOR PRESIDENT OF BARUCH COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York approves the purchase, and authorizes the General Counsel to execute a Contract of Sale and related documents to effect said purchase of condominium apartment Unit 5D, located at 120 East 29th Street in Manhattan. The Contract of Sale and related documents shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The subject apartment will serve as the residence for the President of Baruch College. The purchase price is \$2,275,000 and will be funded with the proceeds of prior sales of College residences. This apartment was selected for acquisition after an extensive search of similar condominium apartments in Manhattan. The apartment was deemed to provide the University with the best combination of location, physical condition, price and square footage. **Resolution unanimously adopted.**

No. 11. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF APARTMENT FOR PRESIDENT OF MEDGAR EVERS COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York approves the purchase, and authorizes the General Counsel to execute a Contract of Sale and related documents to effect said purchase of condominium apartment Unit 22D, located at One Hanson Place in Brooklyn. The Contract of Sale and related documents shall be subject to approval as to form by the University Office of the General Counsel.

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EXPLANATION: The subject apartment will serve as the residence for the President of Medgar Evers College. The purchase price is \$1,500,000 and will be funded with the proceeds of prior sales of College residences. This apartment was selected for acquisition after an extensive search of similar condominium apartments in Brooklyn. The apartment was deemed to provide the University with the best combination of location, physical condition, price and square footage. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:09 P.M.